

Tele No. 288228.

No: CBK / Board / 375 / D-1349
Office of the Cantonment Board,
Chhaoni Parishad Karyalaya
Kamptee – 441001 10 Jan., 2018.

Minutes of the Ordinary Board Meeting held on 10-01-2018 at 11.30 hrs. in the office of the Cantonment Board, Kamptee.

The following members were present:-

1. Brig. Dharamvir Singh, President
2. Shri. Dinesh Permal Swamy, Vice-President
3. Shri. Mane Amitkumar Baburao, Member and Secretary
4. Col. R.A. Shetty, SEMO, MH
5. Maj. Bikash Singh, GE, MES.
6. Lt. Col. Lakhvir Singh, Nominated Member
7. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01
8. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
9. Smt. Sima Kamal Yadav, Elected Member, Ward No. 04
10. Shri. Sunil Frank Francis, Elected Member, Ward No. 05
11. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Shri. Sachin Kurve, DM, Nagpur
2. Col. Puneet Salhotra, Adm Comdt, SSO, Nominated Member

Special Invitees :-

3. Shri. Krupal Tumane,
Hon'ble Member of Parliament,
Govt. of India,
4. Shri. Chandrashekhar Bawankule,
Hon'ble Minister of Energy and New & Renewable Energy,
Govt. of Maharashtra.

The meeting commenced with condolence to Shri. Narendra Kumar Bhutani, elected member, Ward No. 06 thereafter it was decided to continue the meeting.

AGENDA NO. 144 : CONFIRMATION OF MINUTES OF LAST BOARD MEETING.

To confirm the Minutes of last Ordinary Board Meeting held on 18-11-2017. The minutes of the last Board Meeting are placed on the table.

RESOLUTION NO. 144 : Board Considered and conformed. CBR NO. 130, CEO Cantonment Board Stated that during the verification of layout by Cantt. Board Staff, some people raised the objections. President Cantonment Board Stated that objectors will be asked to submit objections in written format & President Kalptaru Co-op Society will be asked to properly demarcate the said layout.

AGENDA NO. 145 : MONTHLY ACCOUNTS.

To Consider and approve the monthly account for the month of October and November 2017.

SUMMARY OCTOBER 2017.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.10.2017	20,35,475	Total Expenditure	1,71,93,202
Total Receipt	1,55,66,890	Transfer TDR	0
Transfer from TDR	90,00,000	Closing Balance	94,09,163
Total	2,66,02,365	Total	2,66,02,365

<u>TDR ACCOUNT</u>			
Receipt		Expenditure	
Opening Balance on 01.10.2017.	5,35,00,974	Transfer to cash Acct.	90,00,000
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	5,67,220
Interest transfer to cash	5,67,220	Closing Balance	4,45,00,974
Total	5,40,68,194	Total	5,40,68,194

SUMMARY NOVEMBER 2017.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.11.2017	9409163.79	Total Expenditure	1,20,46,756
Total Receipt	1,18,07,542	Transfer TDR	0
Transfer from TDR	0	Closing Balance	91,69,949.79
Total	21216705.79	Total	21216705.79

<u>TDR ACCOUNT</u>			
Receipt		Expenditure	
Opening Balance on 01.11.2017.	4,45,00,974	Transfer to cash Acct.	0
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	0
Interest transfer to cash	0	Closing Balance	4,45,00,974
Total	4,45,00,974	Total	4,45,00,974

Details of receipt and expenditure statements are placed on the table.

RESOLUTION NO. 145 : Considered and Approved.

AGENDA NO. 146: BANK RECONCILIATION STATEMENT.

To note Bank Reconciliation statement for the months of September, October and November 2017.

Bank Reconciliation statements are placed on the table.

RESOLUTION NO. 146 : Considered and approved.

AGENDA NO. 147: BUILDING APPLICATION UNDER SECTION 235 (1) OF THE CANTONMENT ACT 2006 FOR SANCTION OF BUILDING PLAN FOR PROPOSED CONSTRUCTION OF GROUND FLOOR AND FIRST FLOOR ON PLOT NO. 70, KH. NO. 22/1-2, 28 AND 30/1-2, ASHTHVINAYAK CO-OPERATIVE HOUSING SOCIETY

(GOKULDHAM), ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the Building application under Section 235 (1) of the Cantonment Act 2006 dated 21-11-2017 received from the Applicant / Owner Shri Nitin S/o. Ashok Haradwani for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 70, Kh. No. 22/1-2, 28 and 30/1-2, Ashthvinayak Co-operative Housing Society (Gokuldhama), on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment.

The Building application is correct in all aspects and within purview of Kamptee Cantonment Layout Bye-laws 2003 as per Layout Specifications 2 (vi) and FSI Norm (b) and Building Bye-laws.

The Proposed Sanction of Building Plan is for FSI 1.0, Bye-laws No. 2 (vi) of Kamptee Cantonment Layout Bye-laws 2003 allows Sanction for FSI of 1.0, restricted to 0.50 on Ground Floor and remaining 0.50 on First Floor.

The Board may consider and Sanction the Building Plan subject to the following payment –

1. **Rs. 3597/-** at the rate of Rs. 1.5/ Sq.ft. for built-up area of 2397.85 Sq.ft. (222.766 Sq.m.) for plot area greater than 2000 Sq.ft. but less than 3000 Sq.ft.
2. Tax of **Rs. 2400 = 00** on Vacant Plot for period of 02 years i.e. from 01-04-2016 upto 31-03-2018.

The Building application can be sanctioned as per the Provisions of Kamptee Cantonment Layout Bye-laws 2003.

The Office report alongwith case-papers are placed on the table.

RESOLUTION NO. 147 : Considered and approved.

AGENDA NO. 148: BUILDING APPLICATION UNDER SECTION 235 (1) OF THE CANTONMENT ACT 2006 FOR SANCTION OF BUILDING PLAN FOR PROPOSED CONSTRUCTION OF FIRST FLOOR OVER EXISTING GROUND FLOOR ON PLOT NO. 73, KH. NO. 29, RAMKRISHNA CO-OPERATIVE HOUSING SOCIETY (GREEN TOWN), ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the Building application under Section 235 (1) of the Cantonment Act 2006 dated 31-10-2017 received from the Applicant / Owner Shri Shankar S/o. Hanaji Wanjari for Sanction of Building Plan of FSI 1.0 for Proposed Construction of First Floor over Existing Ground Floor on Plot No. 73, Kh. No. 29, Ramkrishna Co-operative Housing Society (Green

Town), on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment.

The Building application is correct in all aspects and within purview of Kamptee Cantonment Layout Bye-laws 2003 as per Layout Specifications 2 (vi) and FSI Norm (b) and Building Bye-laws.

The Proposed Sanction of Building Plan is for FSI 1.0, Bye-laws No. 2 (vi) of Kamptee Cantonment Layout Bye-laws 2003 allows Sanction for FSI of 1.0, restricted to 0.50 on Ground Floor and remaining 0.50 on First Floor.

The Board may consider and Sanction the Building Plan subject to the following payment –

1. **Rs. 1500/-** at the rate of Re. 1.0 / Sq.ft. for built-up area of 1401.69 Sq.ft. (130.22 Sq.m.) for plot area upto 2000 Sq.ft.

The Building application can be sanctioned as per the Provisions of Kamptee Cantonment Layout Bye-laws 2003.

The Office report alongwith case-papers are placed on the table.

RESOLUTION NO. 148 : Considered and approved.

AGENDA NO. 149: BUILDING APPLICATION UNDER SECTION 235 (1) OF THE CANTONMENT ACT 2006 FOR SANCTION OF BUILDING PLAN FOR PROPOSED CONSTRUCTION OF GROUND FLOOR AND FIRST FLOOR ON PLOT NO. 34, KH. NO. 29, RAMKRISHNA CO-OPERATIVE HOUSING SOCIETY (GREEN TOWN), ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the Building application under Section 235 (1) of the Cantonment Act 2006 dated 18-11-2017 received from the Applicant / Owner Shri Mohan S/o. Eaknath Jadhav for Sanction of Building Plan of FSI 1.0 for Proposed Construction of Ground Floor and First Floor on Plot No. 34, Kh. No. 29, Ramkrishna Co-operative Housing Society (Green Town), on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment.

The Building application is correct in all aspects and within purview of Kamptee Cantonment Layout Bye-laws 2003 as per Layout Specifications 2 (vi) and FSI Norm (b) and Building Bye-laws.

The Proposed Sanction of Building Plan is for FSI 1.0, Bye-laws No. 2 (vi) of Kamptee Cantonment Layout Bye-laws 2003 allows Sanction for FSI of 1.0, restricted to 0.50 on Ground Floor and remaining 0.50 on First Floor.

The Board may consider and Sanction the Building Plan subject to the following payment –

1. **Rs. 1541/-** at the rate of Re. 1.0 / Sq.ft. for built-up area of 1540.97 Sq.ft. (143.16 Sq.m.) for plot area upto 2000 Sq.ft.
- 2 (a). Sale / Transfer Fee of **Rs. 3488 = 00** for Purchased of the Subject Plot by the Applicant / Owner from Dr. Mohmmad Abdul Salim S/o. Dr. Mohm. Abdul Aziz and
- 2 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.
- 3 (a). Sale / Transfer Fee of **Rs. 3488 = 00** for Purchased of the Subject Plot by the Dr. Mohmmad Abdul Salim S/o. Dr. Mohm. Abdul Aziz from Shri Prafull S/o. Mahavir Wanjari and
- 3 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.
4. Tax of **Rs. 1308 = 00** on Vacant Plot.

The Building application can be sanctioned as per the Provisions of Kamptee Cantonment Layout Bye-laws 2003.

The Office report alongwith case-papers are placed on the table.

RESOLUTION NO. 149 : Considered and approved.

AGENDA NO. 150: “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 109, KH. NO. 22/1-2, 28 AND 30/1-2, ASHTVINAYAK CO-OPERATIVE HOUSING SOCIETY (GOKULDHAM), ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 22-11-2017 received from the Applicant’s / Owner’s (i) Shri Jaikishan S/o. Mahesh Hardwani and (ii) Shri Sunny S/o. Mahesh Hardwani for issue of “No Objection Certificate” for Sale of Property / Plot No. 109, Kh. No. 22/1-2, 28 and 30/1-2, Ashtvinayak Co-operative Housing Society (Gokuldham), on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Kushal Banwarilal Sharma.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 11550 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of **Rs. 4400 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 2200 Sq.ft. (204.42 Sq.m.).

2. Tax of **Rs. 7150 = 00** on Vacant Plot for Period of 10 years i.e. from 01-04-2008 upto 31-03-2018.

Kamptee Cantonment Layout Bye-laws 2003 permits the above Sale / Purchase.

The Office report alongwith case-papers are placed on the table.

RESOLUTION NO. 150 : Considered and approved.

AGENDA NO. 151: “NO OBJECTION CERTIFICATE” FOR SALE OF PROPERTY / PLOT NO. 26, KH. NO. 54/1, SAIBABA CO-OPERATIVE HOUSING SOCIETY, ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 29-11-2017 received from the Applicant / Owner Shri Jitendra S/o. Nanakram Nanwani for issue of “No Objection Certificate” for Sale of Property / Plot No. 26, Kh. No. 54/1, Saibaba Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri Devnash Purushottam Chourasia.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 17688 = 00**. The details of Dues balance are as follows –

- 1 (a). Sale / Transfer Fee of **Rs. 3500 = 00** for Purchased of the Subject Plot by Shri Jitendra S/o. Nanakram Nanwani from Shri Jageshwar S/o. Barkuji Ambade and
- 1 (b). Fine of **Rs. 5000 = 00** for not obtaining “No Objection Certificate” from the Board as required.
2. Sale / Transfer Fee of **Rs. 3500 = 00** at the rate of Rs. 02 / Sq.ft. for Plot area of 1750 Sq.ft. (162.63 Sq.m.).
3. Tax of **Rs. 5688 = 00** on Vacant Plot for Period of 10 years i.e. from 01-04-2008 upto 31-03-2018.

Kamptee Cantonment Layout Bye-laws 2003 permits the above Sale / Purchase.

The Office report alongwith case-papers are placed on the table.

RESOLUTION NO. 151 : Considered and approved.

AGENDA NO. 152: DETERMINATION OF LEASE OF GLR SY.NO. 136/253-A, GORA BAZAR, KAMPTEE CANTONMENT.

Ref.: (i) DG, DE, New Delhi Policy letter No.: 18/48/L/DE/57 dated 10-03-2017.
(ii) PD, DE, SC, Pune letter No.: 3044/DE/SC/L/GEN/LEASES/2017 dt 29-10-17.

As per GLR record the details of lease are as follow:-

- 1) Survey. No. : 136/253-A, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 750 Sq.ft.
- 4) HOR : Shaik Ibrahim and sons
- 5) Lease : Granted under schedule VI of Reg No. 61 dated 01-03-1933. (Building lease for a term of 30 years renewable at option of lease upto 90 years) from 01-10-1932 to 30-09-1962 (Ist Term) and 01-10-1962 to 30-09-1992 (IInd Term) and last and final Term from 01-10-1992 to 30-09-2022. The lease expired on 30-09-1962 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Further, as per latest site inspection report dated 06-12-2017 it is found that the subject site is vacant admeasuring 750 Sq.ft and no application has been received by this office for renewal of lease till date.

Hence, proposal for determination of expired lease of subject property may be forwarded to Higher Authority after due recommendation of the Board.

The Office report along with case paper is places on the table.

RESOLUTION NO. 152 : Considered and approved.

AGENDA NO. 153: DETERMINATION OF LEASE OF GLR SY.NO. 136/101, GORA BAZAR, KAMPTEE CANTONMENT.

Ref.: (i) DG, DE, New Delhi Policy letter No.: 18/48/L/DE/57 dated 10-03-2017.
(ii) PD, DE, SC, Pune letter No.: 3044/DE/SC/L/GEN/LEASES/2017 dt 29-10-17.

As per GLR record the details of lease are as follow:-

- 1) Survey. No. : 136/101, Gora Bazar, Kamptee Cantonment.

- 2) Land Classification : B-3.
- 3) Area of House/ Property : 2608 Sq.ft.
- 4) HOR : Ganeshram S/o Ram Kawar
- 5) Lease : Granted under schedule VI of
Reg Sr.No. 1737/319 dated 08-09-1931. (Building lease for a
term of 30 years renewable at option of lease upto 90 years) from 01-04-1929 to 31-03-1959 (Ist Term)
and 01-04-1959 to 31-03-1989 (IInd Term) and last and final Term from 01-04-1929 to 31-03-2019.
The lease expired on 31-03-1959 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Further, as per latest site inspection report dated 06-12-2017 it is found that the subject site is vacant and no application has been received by this office for renewal of lease till date.

Hence, proposal for determination of expired lease of subject property may be forwarded to Higher Authority after due recommendation of the Board.

The Office report along with case paper is placed on the table.

RESOLUTION NO. 153 : Considered and approved.

AGENDA NO. 154: DETERMINATION OF LEASE OF GLR SY.NO.136/98,GORA BAZAR, KAMPTEE CANTONMENT.

- Ref.: (i) DG, DE, New Delhi Policy letter No.: 18/48/L/DE/57 dated 10-03-2017.
(ii) PD, DE, SC, Pune letter No.: 3044/DE/SC/L/GEN/LEASES/2017 dt 29-10-17.

As per GLR record the details of lease are as follow:-

- 1) Survey.No. : 136/98, Gora Bazar, Kamptee
Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 2625 Sq.ft
- 4) HOR : Lala Chunnihal S/o Lala Budhulal
- 5) Lease : Granted under schedule VI of
CLAR 1925 Reg.No.2187 dated 03-12-1929 Building lease for
a term of 30 years renewable at option of lease upto 90 years from 01-07-1928 to 30-06-1958

(Ist Term) and 01-07-1958 to 30-06-1988 (IInd Term) and last and final Term from 01-07-1988 to 30-06-2018. The lease expired on 30-06-1958 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Further, as per latest site inspection report dated 06-12-2017 it is found that the subject site is vacant at present but partially encroached by the adjacent occupier of GLR Sy. No.: 136/97. The HOR is not present at site

Hence, proposal for determination of expired lease of subject property may be forwarded to Higher Authority after due recommendation of the Board.

The Office report along with case paper is places on the table.

RESOLUTION NO. 154: Considered and approved.

AGENDA NO. 155: DETERMINATION OF LEASE OF GLR SY.NO.136/81, GORA BAZAR, KAMPTEE CANTONMENT.

Ref.: (i) DG, DE, New Delhi Policy letter No.: 18/48/L/DE/57 dated 10-03-2017.
(ii) PD, DE, SC, Pune letter No.: 3044/DE/SC/L/GEN/LEASES/2017 dt 29-10-17.

As per GLR record the details of lease are as follow:-

- 1) Survey.No. : 136/81, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 338 Sq.ft
- 4) HOR : Lala Chunnilal S/o Budhulal
- 5) Lease : Granted under schedule VI of CLAR 1925 Reg.No.2190 dated 03-12-1929 Building lease for a term of 30 years renewable at option of lease upto 90 years from 01-04-1929 to 31-03-1959 (Ist Term) and 01-04-1959 to 31-03-1989 (IInd Term) and last and final Term from 01-04-1989 to 31-03-2019. The lease expired on 31-03-1959 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further

again notice published on dated 31-03-2017 to submit documents for renewal of lease. But an application was received dated 23-12-2014 by Shri Lala Chunnilal (Vijay Yadav) without any legal or supporting documents for renewal and mutation.

Further, as per latest site inspection report dated 06-12-2017 it is found that the subject site is vacant at present. The HOR is not present at site.

Hence, proposal for determination of expired lease of subject property may be forwarded to Higher Authority after due recommendation of the Board.

The Office report along with case paper is placed on the table.

RESOLUTION NO. 155 : Considered and approved.

AGENDA NO. 156: DETERMINATION OF LEASE OF GLR SY.NO.136/143-A, GORA BAZAR, KAMPTEE CANTONMENT.

Ref.: (i) DG, DE, New Delhi Policy letter No.: 18/48/L/DE/57 dated 10-03-2017.
(ii) PD, DE, SC, Pune letter No.: 3044/DE/SC/L/GEN/LEASES/2017 dt 29-10-17.

As per GLR record the details of lease are as follow:-

- 1) Survey.No. : 136/143-A, Gora Bazar, Kamptee Cantonment.
- 2) Land Classification : B-3.
- 3) Area of House/ Property : 400 Sq.ft
- 4) HOR : Shri Mohd Ismail S/o Shaik
Ibrahim for Shaik Ibrahim and sons.
- 5) Lease : Granted under schedule VIII

of CLAR 1937 Reg.No. 132 dated 03-08-1944 Building lease for a term of 30 years renewable at option of lease upto 90 years from 01-09-1932 to 31-03-1974 (Ist Term) and 01-04-1974 to 31-03-2004 (IInd Term) and last and final Term from 01-04-2004 to 31-03-2034. The lease expired on 31-03-1974 and not renewed after that period.

The public notice, requesting HOR/ Occupier to submit their willingness/ documents for renewal of expired lease were published in newspapers dated 15-02-2013, 10-12-2014 and further again notice published on dated 31-03-2017 to submit documents for renewal of lease.

Even after repeated intimation from this office for renewal of lease there is no response from the HOR/ Occupier.

Further, as per latest site inspection report dated 06-12-2017 it is found that the subject site is vacant and no application has been received by this office for renewal of lease till date. The HOR is not present at site.

Hence, proposal for determination of expired lease of subject property may be forwarded to Higher Authority after due recommendation of the Board.

The Office report along with case paper is placed on the table.

RESOLUTION NO. 156 : Considered and approved.

AGENDA NO. 157: FIXATION OF MONTHLY HONORARIUM FOR THE APPOINTMENT OF JR. ENGINEER ON CONTRACT BASIS.

To consider and approve the appointment and fixation of monthly honorarium of Jr. Engineer on contract basis for 5 months as their heavy workload on Section Engineer.

Application is placed on the table.

RESOLUTION NO. 157 : President Cantonment Board Stated that list of all the ongoing Engineering works be brought up in the next meeting, then accordingly decision will be taken whether to appoint a Jr. Engineer or not.

AGENDA NO. 158: IMPLEMENTATION OF DOOR TO DOOR GARBAGE COLLECTION IN CIVIL AREA UNDER SWM RULES 2016.

The implementation of Door to Door Garbage Collection is mandatory under solid waste management rules 2016 in Civil area i.e. Gora Bazar, Godam, Kamsary Bazar, Bungalow area, Ajani area, Unthkhana area.

To consider & approve the user fees for Door to Door garbage collection. Board may consider accordingly after Door to Door collection, there will be any need of dustbins.

Connected documents are placed on the table.

RESOLUTION NO. 158 : President Cantonment Board & all the elected member rejected the proposal for user fees for door to door collection. PCB nominate Shri. Deepak Siriya & Smt. Vijayalaxmi Rao that they will observe the km of conservancy vehicle and consumption of diesel for unloading at trenching ground . CEO Stated that based on current financial condition of the Board it will be checked if Door to Door collection can be implemented.

AGENDA No. 159 : GRANT OF CONVEYANCE ALLOWANCE TO SHRI DEEPAK A. THAKRE, SECTION ENGINEER, CANTT BOARD KAMPTEE.

To consider application dt. 19-12-2017 received from Shri. Deepak A. Thakre, Section Engineer requesting for grant of Conveyance Allowance at Rs. 1170/- per month w.e.f. 01.09.2017 to 31.08.2019 for performing out door official duties with Motor Bike No. MH-31 - DE-7936.

His application and log-book for the above Vehicle is placed on the table.

RESOLUTION NO. 159 : Considered and approved.

AGENDA No. 160 : GRANT OF CONVEYANCE ALLOWANCE TO SHRI S.P. GUNARKAR, SANITARY INSPECTOR, CANTT BOARD KAMPTEE.

To consider application dt. 19-12-2017 received from Shri. S.P. Gunarkar, Sanitary Inspector requesting for grant of Conveyance Allowance at Rs. 1170/- per month w.e.f. 01.09.2017 to 31.08.2019 for performing out door official duties with Motor Bike No. MH-31 - AS-8346.

His application and log-book for the above Vehicle is placed on the table.

RESOLUTION NO. 160: Considered and approved.

AGENDA No. 161 : STICHING OF WINTER AND SUMMER UNIFORM FOR C.F. EMPLOYEES, CANTONMENT BOARD KAMPTEE.

To consider and approve the lowest rate received from Aman Collection and Garments, Nagpur for Stitching of Winter and summer Uniform for C.F. Employees of Cantonment Board Kamptee for the year 2017-2018.

Details are given as under:-

Stitching of Summer Uniform

(a)	Terricot Pant (Gents)	1 Nos.	Rs. 270/-
(b)	Terricot Shirt (Gents)	1 Nos.	Rs. 195/-
(c)	Terricot Blouse	1 Nos.	Rs. 110/-

The comparative statement along with quotation received are placed on the table.

RESOLUTION NO. 161 : Considered and approved.

AGENDA No. 162 : NOTING BY THE BOARD THE EXPENDITURE INCURRED U/S 128 (2) OF THE CANTONMENT ACT, 2006

To note the expenditure incurred on the purchase of following-

Sl. No.	Details of Items	Quotation Dated	Name of Supplier	Amount
1.	Water supply items	08/11/2017	Om Mohini Enterprises	Rs 16,505/-
2.	Painting on walls	08/09/2017	Ishwar Kisanji Sontakke	Rs 17,525/-
3.	Water supply items	22/09/2017	Mahindra Hardware	Rs 36,400/-
4.	Lying of underground cable, Kamsery Bazar	29/09/2017	M/s Shree Ganesh Enterprises	Rs 44,000/-
5.	Almirah and Executive Chair	18/07/2017	Bharat Enterprises	Rs 18,100/-
6.	Cleaning of Well,Gorabazar	25/11/2017	Pradeep meshram	Rs 17,000/-

The connected documents are placed on the table.

RESOLUTION NO. 162 : Considered and approved.

AGENDA NO. 163 : REVISION OF WATER CHARGES BY NMC NAGPUR.

Ref :- CBR No. 134 dated 18-11-2017.

To consider and approve the rates revised by Nagpur Municipal Corporation Nagpur.

The water charges were charging Rs. 12.16 per 1000 ltrs in the year 2014 for bulk water supply it was revised Rs. 12.77 per unit in the year 2015.

The water charges are revised by NMC Nagpur @ 5% for every year. The revised rates are year wise are given below:-

1. 2014 @ Rs. 12.16 per unit
2. 2015 @ Rs 12.77 per unit
3. 2016 @ 13.41 per unit
4. 2017 @ 14.08 per unit

The Cantonment Board were fixed the water rates in the year 2015.

1. ½ inch Rs. 300/-
2. ¾ inch Rs. 600/-
3. 1 innch Rs. 1200/-
4. 1 ½ inch Rs. 2399/-
5. 3 inch 11555/-

Therefore the revision in water rates of Cantonment Board is necessary.

The proposed rates @15% are given below.

Sr.No.	Connection Size	Charge In (Rs)	1 st year	2 nd year	3 rd year
1	½ inch	300	315	330.75	347.28
2	¾ inch	600	630	661.50	694.575
3	1 inch	1200	1260	1323	1389.15
4	1 ½ inch	2399	2518.95	2644.89	2777.14
5	3 inch	11555	12132.75	12739.38	13376.35

The revision in water rates are increasing from 1st April each year @ 5% by NMC Nagpur each financial year . Therefore the Cantonment Board also can be revised each year @ 5%.

RESOLUTION NO. 163 : Elected member raised objections for increase in water charges. It was decided that a letter will be written to Nagpur Municipal Corporation for reduction in water charges & then decision will be taken accordingly.

AGENDA NO. 164 : NAME TRANSFER IN TAX RECORD AGAINST PLOT /PROPERTY NO. 42 KH. NO. 29 RAMKRISHNA CO-OP. HOUSING SOCIETY KAMPTEE CANTT.

Ref:- Application from Shri. Shrikant Rangrao Shendre Dated 05.05.2017.

To consider & approve the application of Shri. Shrikant Rangrao Shendre for name transfer against plot No. 42 kh. No. 29 Ramakrishna Co.Op housing Society. He has submitted the sale deed & 7/12 extract in his name.

Name transfer can be done on following payments.

- 1) Fine for not taking NOC- Rs. 10,000/-
- 2) Mutation/Name transfer Charges @Rs 2/-per sqft. For plot admeasuring 1744 sqft. Rs.6976/-

Board may approve accordingly.

The connected documents are placed on the table.

RESOLUTION NO. 164 : Considered and approved.

AGENDA NO. 165 : CLEANING OF WELL IN NEW GODOWN AREA, KAMPTEE CANTT

Ref :- CBR No. 142 dated 18-11-2017.

To consider and approve the lowest quotation dt 26/12/2017 received from Pradeep Meshram, kamptee for cleaning of well at New Godown area, Kamptee cantt. as per break-up given below :-

<u>Sr. No.</u>	<u>Description of item</u>	<u>Rate</u>
1.	New Godown area – 01 No. Removing of waste and excavation of Mud/hard loose mud upto water level – 3’0” including all labour charges. (01 No. Complete Job Work).	Rs. 18000/-
2.	Removing of damage R.C.C cement collars and preparing / fixing of R.C.C Ring with steel etc. on bottom level with material and including all labour Charges. {05 Nos. (R.C.C Ring) Complete Job Work}	Rs. 41500/-

		Total = <u>Rs.59500/-</u>

The comparative statement along with quotation received are placed on the table.

RESOLUTION NO. 165 : Considered and approved.

AGENDA NO. 166 : ANDROID APPLICATION DEVELOPMENT FOR PUBLIC GRIEVANCE.

To, Note, the approval of PCB for the lowest quotation of Rs.20,000/- submitted by Prevoyance Technologies for Samadhan Grievance Redressal - Cantonment Board, Kamptee.

The lowest quotation & office note with the approval of PCB is placed on the table.

RESOLUTION NO. 166 : Considered and approved.

AGENDA NO. 167 : VIEWS/SUGGETION OF CANTONMENT BOARD REGARDING PROPOSAL AMENDMENTS TO THE CER 2007.

Ref :- 1) DE SC Pune letter No. 1530/GEN/CER/S/DE/2017 dt. 07/11/2017

2) CBR No. 137 dated 18/11/2017.

The views/suggestions were called by the PD/ DE/ SC - Pune from all the Cantt. Boards regarding proposed amendments to the CER 2007. Vide CBR No. 137 dt. 18/11/2017. Smt. Vijayalaxmi Rao, Member of Ward No. 03 was submitted the views & it was considered that other elected members will submit the views/suggestions within a month.

Board may consider accordingly. A copy of CBR No. 137 dated 18/11/2017 is placed on the table.

RESOLUTION NO. 167 : President Cantonment Board asked to study the suggestions & submit in the next Board Meeting.

AGENDA NO. 168 : REPAIRS AND MAINTAINENCE OF ROAD UNTKHANA AREA, KAMPTEE CANTONMENT.

GLR Sy. No. 365, Transport lines Class B-3 land is having 31 houses. GLR Sy. No. 365 is surrounded by GLR Sy. No. 366, Class A-1, land under the management of Local Military Authority (LMA). The Residents of GLR Sy. No. 365 are approaching through GLR Sy. No. 366 through a Kachha track. The track is flooded in rainy season and the Residents are put to hardship for approaching. Since their exist no road as per site and records Cantonment Board cannot construct the road. Cantonment Board Kamptee has been spreading moorum to reduce the hardship caused to the resident and to make it approachable during rainy season.

Shri Chandrashekhhar Lanjewar, Elected Member, Ward No. 7 is requesting repair and maintenance of the road.

As per Dte. DE,SC Pune letter No.8073/Cantt/Circular/Gen/DE dated 23/03/2016 & CBR 25 dated 27/04/2016. If the roads are being frequented by the public & MES/Army authorities agree for maintenance of roads to be carried out by CB, a Board of Officers (B.O.O) be get constituted & action for transfer of management of road to CB be initiated.

The connected letter along with Office report is placed on the table.

RESOLUTION NO. 168 : The President Cantonment Board asked Cantt. Board to maintain the road since it is primarily for the use of civilians. In case the road doesn't get maintained the civilians will continue to face problems. Also case must be taken up with DG DE for relaxation of norms for maintenance of roads on A1 defence land, primarily being used by civilians. It should be as per the arrangement as existed before issuance of DG DE directions.

AGENDA NO. 169 : AUCTION OF RIGHTS OF UNCLAIMED DEAD ANIMALS.

To consider the application dated 13.12.2017 received from Shri. Shivprasad Barve, Kamptee regarding the charges for removal of unclaimed dead animals at the rate Rs. 150/- for each animal.

The application along with Tax collector report is placed on the table.

RESOLUTION NO. 169 : Considered & Approved. The Contractor will report daily to this for removal of unclaimed dead animals.

AGENDA NO. 170 : “NO OBJECTION CERTIFICATE” FOR SALE / GIFT-DEED OF PROPERTY / HOUSE ON PLOT NO. 13, KH. NO. 29, RAMKRISHNA CO-OPERATIVE HOUSING SOCIETY (GREEN TOWN), ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the application dated 06-12-2017 received from the Applicant / Owner Smt. Anita W/o. Bijay Ghosh for issue of “No Objection Certificate” for Gift-deed / Sale of Property / House on Plot No. 13, Kh. No. 29, Ramkrishna Co-operative Housing Society (Green Town), on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment to Shri. Amit Ghosh.

“No Objection Certificate” may be issued subject to clearance of Dues amounting to **Rs. 5167 = 00**. The details of Dues balance are as follows –

1. Sale / Transfer Fee of Rs. **5167 = 00** at the rate of Rs. 02/ Sq. ft. for Plot area of 2583.36 Sq. ft. (240 Sq. m.).

Kamptee Cantonment Layout Bye-laws 2003 permits the above Sale / Purchase.

The Office report alongwith case-papers are placed on the table.

RESOLUTION NO. 170 : Considered and approved.

AGENDA NO. 171: TO NOTE THE SAD DEMISE OF SHRI. NARENDRA KUMAR BHUTANI, ELECTED MEMBER OF WARD NO. 06 ON 14TH DEC 2017. AFTER NOTING OF THE BOARD THE HIGHER AUTHORITIES WILL BE INFORMED FOR FURTHER DIRECTIONS REGARDING THE ELECTION OF WARD NO. 06. OFFICE NOTE & DEATH CERTIFICATE IS PLACED ON THE TABLE. CONNECTED DOCUMENTS ARE PLACED ON THE TABLE.

RESOLUTION NO. 171 : Noted. Proposal for bye-election will be forwarded to higher authorities alongwith the death certificate.

AGENDA NO. 172 : NAME TRANSFER IN TAX RECORD AGAINST PLOT /PROPERTY NO. 46/2 KH. NO. 101 KAMPTEE CANTT.

Ref:- Application from Shri. Ahamd Abdul Ajij Lalani & Smt. Nadiya ahamad lalani
Dated 29.09.2017.

To consider & approve the application of Shri. Ahamd Abdul Ajij Lalani & Smt. Nadiya ahamad lalani for name transfer against plot No. 46/2 kh. No. 101,Kamptee Cantt. He has submitted the sale deed & 7/12 extract in his name .

Name transfer can be done on following payments.

- | | |
|---|-------------|
| 1) Fine for not taking NOC | Rs 10,000/- |
| 2) Mutation /Name Transfer Charge @Rs 2/- | Rs. 86080/- |

Board may approve accordingly.

The connected documents are placed on the table.

RESOLUTION NO. 172 : Considered and approved.

AGENDA NO.173 - RULES OF VEHICLE ENTRY FEE.

Ref. :- CBR No. 135 dt. 18.11.2017

To consider & approve the rules prepared for collection of vehicle entry fee in the Cantonment Board Kamptee. The Cantt. Board Kamptee proposed to collect the charges for Vehicle Entry Fee on the entry of vehicles under Section 67(e) Cantonment Act 2006. The board have already imposed the vehicle entry fee w.e.f. 16.08.2017.

The Vehicle entry fees are being charged on vehicles Passing through the Cantonment limits as follows:-

- a) **For 3 wheelers (vehicles carrying goods not consumed, used & soled in Cantt.) = Rs. 50/-**
- b) **For heavy vehicles (other than 3 wheelers carrying goods not consumed, used & soled in Cantt.) Rs. 100/-**

To consider and approve the rules for collection of Vehicle Entry Fee.

Provided that the Vehicle entry fee shall not be levied on the entry of following vehicles.

- i) Vehicle belonging to Central / state Gov't .
- ii) Vehicle belonging to Cantonment Boards.
- iii) Vehicle belonging to Nagpur Municipal Corporation.
- iv) Ambulance for carrying patients.
- v) Vehicles for carrying solely funeral parties.
- vi) ST buses of Maharashtra Government or any other State Government.
- vii) Vehicles deployed on election duty.
- viii) Tractors of agriculturists used solely for agricultural purposes.
- ix) Buses carrying school students.

Any person who takes or attempt to take past any Vehicle Entry Fee posts or any other place appointed within Cantonment for collection of vehicle entry fee where leviable and there by evades or attempts to evades the payment of vehicle entry fee, shall be punishable with fine, which may extend upto either to ten times of the value of vehicle entry fee charges or Rs. Two thousand five hundred rupees, which is greater, and which shall not be less than twice the value of vehicle entry fee U/s. 91 of Cantonment Act 2006.

The Chief Executive Officer or person authorised by him shall have the power to levy penalty / fine according to section 91 of Cantonment Act 2006. The fine will be deposited in the office of cantonment Board.

The Contractor will not have any rights to collect the fine/penalty? If any beach of conditions of agreement, the CEO /Board reserve the right to terminate the contract and invite fresh tender thereof.

RESOLUTION NO. 173 : Considered and approved.

Sd/-x x x
SECRETARY
CANTT. BOARD, KAMPTEE
(MANE AMITKUMAR BABURAO)

Sd/-x x x
PRESIDENT
CANTT. BOARD, KAMPTEE.
(DHARAMVIR SINGH)

